



SD Board of Examiners for Counselors and Marriage & Family Therapists

PO Box 2164

Sioux Falls, SD 57101-2164

(605) 331-2927

## **Board of Directors Meeting**

**Friday, November 2, 2012**

**\*\* 9:30 am \*\***

**Red Rossa Restaurant, Pierre, SD  
Plains Room**

## **GENERAL SESSION AGENDA**

### **Call to Order**

Call for Agenda Changes / Additions / Amendments

- 1.\* Consider Draft Minutes of August 24, 2012 Meeting
- 2.\* Consider 2 Versions of Draft Rules

Move to Executive Session pursuant to SDCL 1-25-2(3)

- 3.\* Consider Candidates to Refer to Dept for Board Vacancy
- 4.\* AASCB Conference Attendees
- 5.\* FYI: a) Current Financials  
b) List of New Licensees since May Meeting
6. Schedule Next Board Meeting

### **ADJOURNMENT**

**\* = Enclosed Materials**